CRIMINAL DOCKET UNITED STATES DISTRICT COURT

TITLE OF CASE

THE UNITED STATES

vs.

ELMO L. WHITE

For Defendant:

Def. address: 1233 So. Frankfort Tulsa, Oklahoma Jms. C. Lang (Appt) Thurston Natl Bldg., Tuka

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 12-1-73	Clerk	1	1-16-73	N. White	- 1	_
J.S. 3 mailed 2-1-74	Marshal		L1-19-7	3 Above amt in registi		
Violation Postal; forgery	Docket fee				vd	
Title 18						
Sec. 1708 & 495						
2 Counts \$2,000 and/or 5 yrs(1708 \$1,000 and/or 10 yrs(495)					

	d/or 5 yrs(1/08) d/or 10 yrs(495)		
DATE	PROCEEDINGS		
11-7-73 11-7-73 11-7-73	Indictment, filed in open court. hm Record vote of the grand jurors, filed in open court. hm Warrant issued - bail set at \$2,500 cash or surety. hm		
11-15-73	Warrant for Arrest returned and filed. Executed same by arresting Elmo L. White on 11-8-73 at Tulsa, Oklahoma. jj		
11-19-73	Def. present in person and rep. by Jms. C. Lang, appt. counsel. The govt rep. by H. Bryant. Def. acknowledges receipt of indictment. Def. arraigned and enters plea of NOT GUILTY as to Cts. 1&2, and case passed to next jury docket. Def. granted 10 days to file motions. Def. request for reduction of bond granted to 10% bond. (AEB-J)h		
11-19-73 11-19-73	Bond of def. in amt of \$2500 (10%) filed.h Order specifying methods and conditionsof release filed.h		
11-30-73 11-30-73	Motion for Disc. and Insp., filed. a Brief in Support of Motion for Disc. and Insp. and Motion to Compel Disclosure of ell exemptors.		
12-6-73	Response of USA to def. mo/discovery & insp. & mo/compel, fifed drifted.		

DATE	PROCEEDINGS
12-10-73	Minute Order: It is ordered that hearing on motion for discovery and to compel is set before U.S. Magistrate on Monday, Dec. 17, 1973 for findings and recommendations. (AEB-J)h
12-12-73 12-12-73	
12-12-73	Appl. of def. to strike hrg. set for 12/17/73, filed. rm
12-12-73	It is ordered that this case is set for jury trial on Mon. 1-7-74 at9:30am (AEB-
12-14-73	Order for continuance filed. It is ordered that jury trial be continued until the 14th of January, 1974 at 10:00 am, and stricken from 1-7-74. (AEB-J)h
12-14-73	Order filed that def's motion for discovery and inspection is overruled as moot; further ordered that appl. to strike hearing on motion for discovery sustained and hearing is stricken. (AEB-J)h
12-17-7	3 Hearing hedl on motion before U.S. Magistrate. It is ordered that motion for discovery and inspection is dismissed by the court; motion was overruled as moot. (CB-USM)h
1-15-7	Jury trial held Jan. 14 & 15, 1974. Deft. present and represented. Gov't rep. by Hubert H. Bryant. At close of pltf's case, deft. counsel moves for dismissal and motion overruled. Parties rest. Closing arguments made. Jury retires to deliberate at 11:32 a.m. and returns with verdict at 3:02 p.m. Verdict finding deft. GUILTY ordered, received, read and filed in open court. Jury discharged at 3:05 p.m. Case passed for sentence to 1-22-74 at 10:00 a.m. (AEB-J)e
1-15-74	Verdicts finding deft. GUILTY as to Count One and Count Two filed (in open court). e
1-22-74	Deft. present in person and rep. by James C. Lang, appt. counsel. Gov't rep. by Hubert Bryant. Deft. advised of his right to appeal. Deft. moves for Ct. to review trial transcript; er to have sentence passed. Motions denied. Judgment and Sentence- Elmo L. White Ct. 1Atty. Gen. One (1) Year Ct. 2Atty. Gen. One (1) Year, to run concurrent with sentence in Count 1. (LB-J)e
1-22-74	Mot. for new trial & mot. for acquittal, filed by deft. v
1 22 74	Judgment and Order of Commitment filed and entered. Two c/c's to U.S. Marshal. (LB -J)e
3-18-74	Order overruling combined motion for acquittal and for new trial, filed and entered. (AEB-J)g cpies to counsel.
3-26-74	Order, filed, that bond is exonerated and monies deposited into registry be distributed. (AEB-J)hm (copy mailed Jim Lang)
4-8-74	Appl. to Withdraw Govt's Trial Exhibit, filed. e (o to j)
4-16-74	J&C, ret. & filed: deft. delivered to Springfield, Mo. 4-10-74. g
4-25-74	Order filed, permitting plaintiff to withdraw exhibit, filed. ds

BEFORE _

Claudine S. Barnes

(Name of Magistrate)

UNITED STATES MAGISTRATE

NORTHERN	DISTRICT OF	OKLAHOMA
	DISTRICT OF	

RECORD OF PROCEEDINGS—MISCELLANEOUS

Tulsa, Oklahoma

(Address)

plications for convicts, ref proceedings removal proc	m should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as approximately cases, attachments and subsequent hearings in internal revenue matters, to settle or certify nonpayment of seamens wages, civil rights proceedings, detentions of witnesses on ceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page and for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.		
	TATES OF AMERICA INDICTMENT - 73-CR-129		
ELMO L. V	Title 18, U.S.C. §§ 1708 and 495		
ETIMO TI•	(Nature of proceeding)		
<u></u>	NOV 1 2 1973		
	U. S. DISTRICT COURT		
DATE	ACTION ACTION		
11/9/73	Defendant appeared in person and with court appointed counsel, James		
	C. Lang. The Magistrate advised the defendant of the charges filed		
	against him as contained in Indictment. Bail was fixed at \$2500		
	cash or surety. In lieu of bond, defendant was remanded to the		
	custody of the United States Marshal.		

DATE		
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Certified to be Dated	e a correct transcript of Docket Entries. November 9 , 19 73	Elandine S. Darres
	/	United States Magistrate